

Proposed **AGENDA** and **ITINERARY**
Meeting of the Kansas Board of Veterinary Examiners
Tuesday, January 29, 2012 (Rev.130129)

Times listed in **bold and underline** are firm (ie, scheduled appointments); other times are proposed, but flexible

3:30 pm Check In at Senate Suites, 900 Tyler, Topeka, Kansas (1-800-488-3188)

4:00pm **BOARD MEETING Call to Order (in lower level, Senate Suites)**

(D)iscussion/(A)ction

- I. Welcoming to those in attendance
- II. Adoption of proposed agenda (A)
- III. Public Forum for non-agenda items (D)
- A. Establish position and talking points to legislators regarding proposed merger with KDAH (A)

5:30 pm Board Meeting Recess to Legislative Reception at KVMA office

8:00 pm Board Meeting Reconvene (in Lower Level, Senate Suites)

- B. Board report of input from legislators during reception (D)
- Board Meeting Recess for evening

Wednesday, January 30, 2012

7:30 am Board Meeting Reconvene (in Lower Level, Senate Suites)

- C. Board affirm or modify position and talking points regarding proposed merger with KDAH (A)

8:30 am Board Meeting Recess to Capitol Building

9:00am **Board Meeting Reconvene (Capitol Building Room 229E)**

- D. Approval minutes prior meeting (A)
- E. Dates & locations of future meetings - identify and address any known conflicts (D)
Fri, Mar 29; Sun, June 2; Fri, July 26, 2013; and Thurs-Sat, Sept 19-22, 2013
- F. Board member briefing reports of communications with legislators not already covered (D)

ADJOURNMENT

Upon Adjournment - Board Reconsideration on Case # 11033